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*To ensure access to high-quality,
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care to Los Angeles County residents
through direct services at DHS facilities
and through collaboration with
community and university partners.*



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July 15, 2014

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**ACCEPTANCE OF A MONETARY DONATION FROM THE ESTATE OF
LOUISA FISH TO LAC+USC MEDICAL CENTER
(SUPERVISORIAL DISTRICT 1)
(3 VOTES)**

SUBJECT

Request approval to accept a monetary donation of \$75,000 from the Estate of Louisa Fish to the Orthopedic Division of LAC+USC Medical Center.

IT IS RECOMMENDED THAT THE BOARD:

1. Accept a monetary donation of \$75,000 from the Estate of Louisa Fish to the Orthopedic Division of LAC+USC Medical Center (LAC+USC MC).
2. Instruct the Executive Officer, Board of Supervisors, to prepare and send a letter of appreciation to the Estate of Louisa Fish for the generous donation of \$75,000 (attached).

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

15 July 15, 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

In accordance with County policy, donations in excess of \$10,000 require acceptance by the Board. Approval of the first recommendation will allow the facility to accept the gift donation and the second recommendation will acknowledge receipt of the generous donation. The donated funds will be used to support the Orthopedic Division at LAC+USC MC.

Implementation of Strategic Plan Goals

The recommended actions support Goal 1, Operational Effectiveness/Fiscal Sustainability, of the County's Strategic Plan.

FISCAL IMPACT/FINANCING

There is no net County cost associated with this donation. The Department will submit a Fiscal Year 2014-15 Supplemental Budget Resolution Budget Request to reflect the appropriation and revenue in the amount of \$75,000.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 2.4.2 of the County Fiscal Manual authorizes County departments to accept donations in excess of \$10,000 with Board approval.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will help maintain the quality of health care services in the Orthopedic Division at LAC+USC MC.

CONCLUSION

Attached for your consideration is a draft letter of appreciation to the Estate of Louisa Fish thanking them for their generous donation.

The Honorable Board of Supervisors

7/15/2014

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Respectfully submitted,

A handwritten signature in black ink, reading "Mitchell Katz". The signature is written in a cursive, flowing style.

Mitchell H. Katz, M.D.

Director

MHK:dl

Enclosures

c: Chief Executive Office
County Counsel
Executive Office, Board of Supervisors

July 15, 2014

H. Neal Wells III
Slovak Baron Empey Murphy & Pinkney LLP
650 Town Center Drive, Suite 1400
Costa Mesa, CA 92626

Dear Mr. Wells,

At its meeting held July 15, 2014, the Los Angeles County Board of Supervisor's accepted, with thanks, the monetary donation of \$75,000 from the Estate of Louisa Fish to the Orthopedic Division of LAC+USC Medical Center (LAC+USC MC). This donation will greatly benefit LAC+USC MC and its patients.

On behalf of the Board of Supervisors, please accept their deep appreciation of your generous donation.

Sincerely,

Sachi A. Hamai
Executive Office, Board of Supervisors